

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163501

Entity Name: EDEN BAY CLEARING, INC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

21240 GRAN VIA
LAND O'LAKES, FL 34639

New Principal Place of Business:

21240 GRAN VIA BLVD
LAND O'LAKES, FL 34637

Current Mailing Address:

21240 GRAN VIA
LAND O'LAKES, FL 34639

New Mailing Address:

21240 GRAN VIA BLVD
LAND O'LAKES, FL 34637

FEI Number: 20-1950846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, CARL
21240 GRAN VIA
LAND O'LAKES, FL 34639 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ANDERSON, CARL
Address: 21240 GRAN VIA
City-St-Zip: LAND O'LAKES, FL 34639

Title: S/T () Delete
Name: MEADOWS, NORMA J
Address: 19235 US HWY 41 N
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVE MINOTAKIS

CFO

04/25/2008

Electronic Signature of Signing Officer or Director

Date